

**BOARD OF FINANCE
SPECIAL MEETING MINUTES
THURSDAY, MARCH 27, 2014**

ATTENDANCE THIS MEETING AND FOR ELECTION YEAR 2013-14 TOTAL 8, 5 REGULAR, 3 SPECIAL						
PRESENT	YES	YES	YES	YES	YES	YES
FOR EY	CLAUDE PELLEGRINO	WENDY SCHNIP	ELLEN FROST	GERALD LACHANCE	ANN MARIE OSOWSKI	KATE TIFFANY
REGULAR	100%	60%	100%	80%	100%	100%
SPECIAL	100%	67%	100%	100%	100%	100%

ALSO PRESENT: FIRST SELECTMAN CATHY OSTEN, SELECTMAN DENISE DEMBINSKI, AND AUSTIN DESCHAMPS.

1. CALL TO ORDER

Special meeting is called to order at 7:03 pm by C. Pellegrino.

2. REVIEW AND DISCUSS 2014-15 OPERATING AND CAPITAL BUDGET

Board reviewed all operating and capital budgets.

Motion made by W. Schnip, seconded by E. Frost, to change Board of Education budget to a year over year increase of \$25,000. Three approved, three opposed. Motion failed.

Motion made by K. Tiffany, seconded by G. Lachance, to change Board of Education budget to a year over year increase of 1% or \$6,036,331. Approved 4 to 2. Opposed by W. Schnip and E. Frost.

Board decided on salary changes across all positions and functions after an extensive discussion.

3. DISCUSS AND POSSIBLY ACT ON 2014-15 BUDGET HEARING RECOMMENDATION

Board agreed to a special meeting on April 3. Board agreed that the chairman contact the Baltic Fire Department and the Board of Education regarding budget changes. Board agreed that the Board of Education be presented with the option to participate in the discussion next week before the Board finalizes all budgets for the public hearing.

4. DISCUSS AND POSSIBLY ACT ON BUDGET HEARING DATE, TIME, LOCATION, AND FORMAT

Budget hearing tentatively scheduled for April 21.

5. ADJOURNMENT

Motion made by W. Schnip to adjourn. Seconded by K. Tiffany. So voted. Meeting adjourned at 10:25 pm.

CLAUDE R. PELLEGRINO, CHAIRMAN